



The voice of our community

**Board Meeting
Tuesday, September 12, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2017 Officers:

- Charlene Nagel
President
- Monica Babich
1st Vice President
- Peter van Duinwyk
2nd Vice President
- Dr. Barbara Mathews
Secretary
- Michele Saltoun
Treasurer

Directors:

- Frank Abatemarco
- Monica Babich
- Penelope Bianchi
- Frank W. Blue
- Laura Bridley
- Dr. Aaron Budgor
- Cliff Ghersen
- Cori Hayman
- Houghton Hyatt
- Jerome T. Kay
- Kathi King
- Harry Kolb
- Dr. Barbara Mathews
- Charlene Nagel
- Megan Orloff
- Michele Saltoun
- Peter van Duinwyk

Honorary Directors:

- Ralph Baxter
- Sally Kinsell
- Robert V. Meghreblian
- Diane Pannkuk
- Richard Thielscher
- Joan Wells

Office Coordinator:
Susan Robles

Office:
1469 E. Valley Road
Santa Barbara, CA 93108

P.O. Box 5278
Santa Barbara, CA 93150
Tel: (805) 969-2026
Fax (805) 969-4043

info@montecitoassociation.org
www.montecitoassociation.org

I. Roll Call / Establishment of Quorum

II. Approval of Minutes ~ August 8, 2017

III. Public Comment for Items Not on Agenda

IV. Community Reports

V. Comments from Supervisor Williams

VI. President’s Report

VII. Conference Agenda

- A. Consider Comments to the Board of Supervisors regarding
Proposed Short Term Rental Ordinance set for hearing on
October 3, 2017.....*action*

VIII. Committee Reports

- Events.....Kathi King
- History..... Harry Kolb
- Land Use..... Cori Hayman
- Outreach..... Monica Babich
- Transportation..... Aaron Budgor

IX. Treasurer’s Report Michele Saltoun

X. New Business

XI. Old Business

XII. Adjournment

Next Meeting: Tuesday, October 10, 2017, 4 p.m.

N:\MA Documents\Board\Board 2017\Board Meetings\08-08-17 Board Agenda.doc